

MINUTES

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

12/22/2005 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CRIMINAL 05-00318JMS-01

CASE NAME: United States of America vs. Teofilo M. Dalmacio, Jr.

ATTYS FOR PLA: Loretta A. Sheehan

ATTYS FOR DEFT: Loretta A. Faymonville

INTERPRETER:

JUDGE: J. Michael Seabright

REPORTER: Sharon Ross

DATE: 12/22/2005

TIME: 2:30 - 2:45

COURT ACTION: Sentencing to the Indictment:

Defendant present in custody with counsel Loretta Faymonville.

Imprisonment 8 months. Supervised Release 2 years under the following conditions:

1. That the defendant shall abide by the standard conditions of supervision.
2. That the defendant not commit any crimes, federal, state, or local (mandatory condition).
3. That the defendant not possess illegal controlled substances (mandatory condition)
4. That the defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement of supervision and at least two drug tests thereafter but no more than 8 valid drug tests per month during the terms of supervision (mandatory condition).
5. That the defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

Page 2

Criminal 05-00318JMS-01

U.S.A. vs. Teofilo M. Dalmacio, Jr.

December 22, 2005

6. That the defendant shall cooperate in the collection of DNA as directed by the probation officer.
7. That the defendant shall participate in and comply with substance abuse treatment which includes drug and alcohol testing in a program approved by the Probation Office. The defendant is to refrain from the possession and/or use of alcohol while participating in substance abuse treatment.
8. That the defendant execute all financial disclosure forms, and provide the Probation Office and the Financial Litigation Unit of the U.S. Attorney's Office access to any requested financial information to include submitting to periodic debtor's examinations as directed by the Probation Office.
9. That the defendant submit to removal proceedings, including deportation or exclusion as required by the Department of Homeland Security. The defendant shall not enter the United States without proper authorization.

No fine imposed.

Special Monetary Assessment \$100.

Advised of rights to appeal.

Submitted by: Dottie Miwa, Courtroom Manager